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FRIDAY, 30 SEPTEMBER 1994 No. 1994/189

PROGRAMME OF MEETINGS AND AGENDA

SCHEDULED MEETINGS

Friday, 30 September 1994

SECURITY COUNCIL

11 a.m.	consultations of the whole* (closed)	Consultation Room

Subjects

- UNOSOM II
- UNPROFOR
- Bosnia and Herzegovina
- Other matters

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* To be followed by formal meetings.

MILITARY STAFF COMMITTEE

11 a.m.- 1 p.m.	1284th meeting (closed)	Conference Room E

GENERAL ASSEMBLY

Forty-ninth session

10 a.m.	12th PLENARY MEETING	General Assembly Hall

1. Address by His Excellency Mr. Algirdas Mykolas Brazauskas, President of the Republic of Lithuania.
2. Address by His Excellency Dr. Rafael Caldera, President of the Republic of Venezuela.

3. Continuation of the general debate [9]:

Cambodia

Spain

Egypt

Turkey

3 p.m. 13th PLENARY MEETING General Assembly Hall

1. Address by His Excellency Mr. Emomali Rakhmonov, Head of State, Chairman of the Supreme Council of the Republic of Tajikistan.

2. Continuation of the general debate [9]:

Monaco

Liechtenstein

Malta

Singapore

Denmark

Guatemala

Afghanistan

Benin

Committees

SIXTH COMMITTEE

10 a.m.	5th meeting	Conference Room 1

Election of the Vice-Chairmen and Rapporteur

Report of the United Nations Commission on International Trade Law on the work of its twenty-seventh session [138] (A/49/17, A/49/427)

Informal consultations on jurisdictional immunities of States and their property

Morning*-1 p.m.	closed meeting	Conference Room 1
3 p.m.-6 p.m.	closed meeting	Conference Room 1

* Following the adjournment of the 5th meeting of the Sixth Committee.

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ADVISORY COMMITTEE ON ADMINISTRATIVE AND BUDGETARY QUESTIONS

10.30 a.m.- 1 p.m.	closed meeting	Conference Room 10
3 p.m.- 6 p.m.	closed meeting	Conference Room 10

OTHER MEETINGS

GROUP OF 77

Eighteenth Annual Ministerial Meeting of the Group of 77

10 a.m.*- 1 p.m.	closed meeting	Trusteeship Council Chamber
3 p.m.*- 6 p.m.	closed meeting	Trusteeship Council Chamber

* A ceremony for the opening to signature of the Intergovernmental Agreement to establish the South Center will be held from 10 a.m. to 10.30 a.m. and from 2.30 p.m. to 3.30 p.m. in the Trusteeship Council Chamber.

ORGANIZATION OF THE ISLAMIC CONFERENCE: COMMITTEE FOR SOLIDARITY WITH THE PEOPLE OF SAHEL

10 a.m.- 1 p.m.	closed meeting	Conference Room 6
3 p.m.- 6 p.m.	closed meeting	Conference Room 6

AFRICAN GROUP OF THE WHOLE
(Address by the President of the Republic of Côte d'Ivoire)

5 p.m.- 6 p.m.	closed meeting	Economic and Social Council Chamber

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There will be closed meetings of the JOINT CONSULTATIVE GROUP ON POLICY *today*, 30 September 1994, from 9 a.m. to 1 p.m. and from 2 p.m. to 5 p.m. in Conference Room 7.

FORTHCOMING MEETINGS

Saturday, 1 October 1994

OTHER MEETINGS

MEETING OF THE FOREIGN MINISTERS OF THE LEAGUE OF ARAB STATES

11 a.m.- 1 p.m.	closed meeting	Conference Room 6

Monday, 3 October 1994

GENERAL ASSEMBLY

Forty-ninth session

10 a.m.	14th PLENARY MEETING	General Assembly Hall

1. Address by His Excellency Mr. Glafcos Clerides, President of the Republic of Cyprus.

2. Address by His Excellency Mr. Nelson Rorihlahla Mandela, President of the Republic of South Africa.

3. Continuation of the general debate [9]:

Hungary

India

Syrian Arab Republic

Republic of Korea

3 p.m. 15th PLENARY MEETING General Assembly Hall

Continuation of the general debate [9]:

Tunisia

Australia

Czech Republic

Kuwait

Cuba

Gabon

Kenya

Mozambique

Committees

SIXTH COMMITTEE:

WORKING GROUP ON THE ELABORATION OF AN INTERNATIONAL CONVENTION DEALING WITH THE SAFETY AND SECURITY OF UNITED NATIONS AND ASSOCIATED PERSONNEL

10 a.m. closed meeting Conference Room 2

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ADVISORY COMMITTEE ON ADMINISTRATIVE AND BUDGETARY QUESTIONS

10.30 a.m. closed meeting

3 p.m. closed meeting

Conference Room 10

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* *

Committees

SIXTH COMMITTEE:

Informal consultations on jurisdictional immunities of States and their property

3 p.m. closed meeting Conference Room 2

Committees

FIRST COMMITTEE

The First Committee will hold open-ended informal consultations on Wednesday, 5 October 1994, at 3 p.m. in Conference Room 1.

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THIRD COMMITTEE

The Third Committee will hold its 2nd meeting on Tuesday, 4 October 1994, at 10 a.m. in Conference Room 1 for the purpose of electing its Vice-Chairmen and Rapporteur and to consider its organization of work (A/C.3/49/L.1). A note by the Secretariat on the state of preparation of documentation will be issued in document A/C.3/49/L.1/Add.1.

The list of speakers for the general discussion of items on the agenda of the Third Committee will be opened following the adoption of its organization of work.

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FIFTH COMMITTEE

The 3rd meeting of the Fifth Committee will be held on Thursday, 6 October 1994, at 10 a.m., in Conference Room 3.

The Committee will hear an address by the Under-Secretary-General for Administration and Management, followed by the introduction of item 112 (Scale of assessments for the apportionment of the expenses of the United Nations).

The Committee will also consider the report of the Secretary-General on the financing of the United Nations Observer Mission in El Salvador (ONUSAL) and the related report of the Advisory Committee for Administrative and Budgetary Questions.

Delegations wishing to participate in the general discussion on item 112 are kindly invited to inscribe their names with the Secretary of the Committee (extension 3-0542).

Delegations are reminded that the deadline for the submission of candidatures to fill vacancies in the subsidiary organs of the General Assembly is Monday, 17 October 1994, at 6 p.m.

The informal consultations on the determination of the mandates and modalities of an ad hoc body of the General Assembly to study the implementation of the principle of the capacity to pay as a fundamental criterion for determining the scale of assessments, in pursuance of General Assembly resolution 48/223C, will be held during the week of 10 to 14 October 1994.

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ECONOMIC AND SOCIAL COUNCIL

United Nations Children's Fund

EXECUTIVE BOARD

The third regular session of the Executive Board will be held from 3 to 5 October 1994 at 10 a.m. and 3 p.m. in the Economic and Social Council Chamber. The provisional agenda is contained in document E/ICEF/1994/15.

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United Nations Development Programme

EXECUTIVE BOARD OF UNDP AND UNFPA

The third regular session 1994 of the Executive Board of UNDP and UNFPA will be held from 6 to 10 October 1994 in the Economic and Social Council Chamber. The provisional agenda, the annotations, the list of documents and the work plan are contained in document DP/1994/L.5.

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OTHER MEETINGS

The WORKING GROUP OF THE LATIN AMERICAN AND CARIBBEAN GROUP ON AN AGENDA FOR DEVELOPMENT will meet on Monday, 3 October 1994, at 10 a.m. in Conference Room 8.

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The Ministerial Meeting of the ORGANIZATION OF THE ISLAMIC CONFERENCE will be held on Monday, 3 October 1994, at 10 a.m. and 3 p.m. in the Trusteeship Council Chamber.

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The Ministerial Meeting of the LEAST DEVELOPED COUNTRIES will be held on Tuesday, 4 October 1994, at 10 a.m. and 3 p.m. in Conference Room 2.

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The Ministerial Meeting of the NON-ALIGNED MOVEMENT will be held on Wednesday, 5 October 1994, at 10 a.m. and 3 p.m. in Conference Room 2.

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Prepared texts for distribution
in the meeting room and to the press

In order to allow distribution of prepared texts of speeches made in the plenary meetings and in the Main Committees of the General Assembly to delegations, specialized agencies, observers, interpreters, record-writers and press officers, 350 copies are required. Those copies should be given in advance of delivery of the speech to the Conference officer, in order to help the Secretariat to provide the best possible service. For distribution in the General Assembly Hall, texts should be delivered to the documents counter on the left side of the hall.

In order to facilitate press coverage of statements made in plenary meetings and in the Main Committees of the General Assembly, an additional 150 copies are required for distribution to accredited correspondents in the press area. Those copies should be delivered in advance of the speech to the Press Documents Counter, Room S-390. As soon as received, the availability of the texts will be announced through the press paging system by the Correspondents Liaison Unit, Department of Public Information.

SUMMARY OF SCHEDULED MEETINGS

Thursday, 29 September 1994

SECURITY COUNCIL

3429th meeting

The question concerning Haiti

Letter dated 27 September 1994 from the Permanent Representative of the United States of America to the United Nations addressed to the President of the Security Council (S/1994/1107)

The agenda was adopted without objection.

The President, with the consent of the Council invited the representative of Haiti, at his request, to participate in the discussion without the right to vote in accordance with the relevant provisions of the Charter and rule 37 of the Council's provisional rules of procedure.

The Council began its consideration of the item and heard statements by the Secretary of State of the United States of America, the Minister for Foreign Affairs of France, the representative of Argentina, the Minister of External Relations of Brazil, and the President, speaking in his capacity as the Minister for Foreign Affairs of Spain.

3430th meeting

The question concerning Haiti

Letter dated 27 September 1994 from the Permanent Representative of the United States of America to the United Nations addressed to the President of the Security Council (S/1994/1107)

The agenda was adopted without objection.

In accordance with the decision taken at the 3429th meeting, the President invited the representative of Haiti to take a seat at the Council table.

The President, with the consent of the Council, invited the representatives of Canada and Venezuela, at their request, to participate in the discussion without the right to vote in accordance with the relevant provisions of the Charter and rule 37 of the Council's provisional rules of procedure.

The President drew attention to the text of the draft resolution contained in document S/1994/1109, which had been submitted by Argentina, Canada, France, Haiti, Spain, the United States of America and Venezuela.

The Council resumed its consideration of the item and heard statements by the representatives of Haiti and Canada.

The Council then proceeded to the vote on the draft resolution before it (S/1994/1109).

3431st meeting

The situation in Angola

Report of the Secretary-General on the United Nations Angola Verification Mission (UNAVEM II) (S/1994/1069)

The agenda was adopted without objection.

The President, with the consent of the Council, invited the Minister of External Relations of Angola, at his request, to participate in the discussion without the right to vote in accordance with the relevant provisions of the Charter and rule 37 of the Council's provisional rules of procedure.

The President drew attention to the text of the draft resolution contained in document S/1994/1110, which had been prepared in the course of the Council's prior consultations.

The Council then proceeded to the vote on the draft resolution before it (S/1994/1110).

Decision: The draft resolution (S/1994/1110) received 15 votes in favour, none against and no abstentions, and was adopted unaminously as resolution 945 (1994).

The Minister of External Relations of Angola made a statement.

GENERAL ASSEMBLY

Forty-ninth session

10th plenary meeting

Address by His Excellency Mr. Mircea Ion Snegur, President of the Republic of Moldova

His Excellency Mr. Mircea Ion Snegur, President of the Republic of Moldova, addressed the General Assembly.

Address by His Excellency Mr. Runaldo Ronald Venetiaan, President of the Republic of Suriname

His Excellency Mr. Runaldo Ronald Venetiaan, President of the Republic of Suriname, addressed the General Assembly.

Continuation of the general debate [9]

The Assembly heard statements by H.E. The Honourable André Ouellet, Minister for Foreign Affairs of Canada, and H.E. Mr. Shimon Peres, Minister for Foreign Affairs of Israel.

His Excellency Mr. Abdellatif Filali, Prime Minister and Minister for Foreign Affairs and Cooperation of Morocco, addressed the General Assembly.

The Assembly heard a statement by H.E. Dr. Gabriel Lewis Galindo, Minister for Foreign Affairs of Panama.

11th plenary meeting

Address by His Excellency Mr. Heydar Alirza ogly Aliyev, President of the Azerbaijani Republic

His Excellency Mr. Heydar Alirza ogly Aliyev, President of the Azerbaijani Republic, addressed the General Assembly.

Continuation of the general debate [9]

The General Assembly heard a statement by H.E. Mr. Antonio Martino, Minister for Foreign Affairs of Italy.

His Excellency Mr. Efraín Goldenberg Schreiber, Prime Minister and Minister for Foreign Affairs of Peru, addressed the General Assembly.

The General Assembly heard statements by H.E. Dr. Alois Mock, Federal Minister for Foreign Affairs of Austria; H.E. Mr. Yousef Bin Alawi Bin Abdulla, Minister of State for Foreign Affairs of Oman; H.E. Mr. Stanislav Daskalov, Minister for Foreign Affairs of Bulgaria; H.E. Mr. Jacques Poos, Deputy Prime Minister and Minister for Foreign Affairs of Luxembourg; H.E. The Honourable Resio Moses, Secretary for External Affairs of the Federated States of Micronesia; H.E. Mrs. Rosa Otunbayeva, Minister for Foreign Affairs of Kyrgyzstan.

Statements in the exercise of the right of reply were made by the representatives of Croatia, Spain and Albania.

Committees

SECOND COMMITTEE 2nd meeting

The Chairman made a statement.

Election of officers

The Committee elected, by acclamation, Mr. Raiko S. Raichev (Bulgaria) as Vice-Chairman and Mr. Ahmed Yousif Mohamed (Sudan) as Rapporteur of the Second Committee.

On the proposal of the Chairman, the election of the other Vice-Chairman was postponed to a later meeting.

Organization of work

The Committee began its consideration of the question and had before it documents A/49/250, A/C.2/49/1, A/C.2/49/2 and A/C.2/49/L.1.

The Committee agreed to set a 15-minute time limit for statements in the general debate and a 10-minute time limit for statements in the general discussion of agenda items.

Statements on the rescheduling of the general debate were made by the representatives of Finland, Algeria (on behalf of the Group of 77), Brazil, Germany (on behalf of the European Union), the United States, Morocco, Norway, Sweden, Austria, Cuba, India and Benin.

The Committee then decided to begin the general debate at 10 a.m. on Friday, 7 October 1994, instead of Thursday, 6 October, and to extend the general debate to the morning meeting of Thursday, 13 October.

The Chairman drew the Committee's attention to a letter dated 27 September 1994, addressed to him from the Chairman of the Fifth Committee (A/C.2/49/2) concerning agenda item 108 (Programme planning).

Statements on the organization of work of the Committee were made by the representatives of Algeria (on behalf of the Group of 77), Cuba, Finland, Benin, Tunisia, Australia, the Niger, Argentina, Canada, Germany (on behalf of the European Union), Japan, India, the Russian Federation and Turkey.

Upon the proposal of the representative of Algeria (on behalf of the Group of 77), supported by a number of other delegations, the Committee agreed not to convene any formal meetings during the week of 24 to 28 October 1994 so as to allow delegations to participate in the informal intersessional consultations of the Preparatory Committee for the World Summit for Social Development.

On the basis of the proposal by the representative of Benin, supported by a number of other delegations, the Chairman informed the Committee that he would address a letter to the President of the General Assembly requesting that the debate on sub-item 89 (d) (Elaboration of an international convention to combat desertification in those countries experiencing serious drought and/or desertification, particularly in Africa) be held directly in plenary meeting on the understanding that action on the sub-item be taken in the Second Committee.

The Director of the Division for Policy Coordination and the Economic and Social Council Affairs commented on questions raised.

The Secretary of the Committee responded to questions raised.

The Committee then agreed that its organization of work should be revised in the light of the comments made and that a revised organization of work should be considered at its next meeting.

The Committee was reminded that the list of speakers in the general debate would be closed at 1 p.m. on Friday, 7 October 1994.

SIXTH COMMITTEE 4th meeting

Election of officers

The Chairman made a statement.

Report of the United Nations Commission on International Trade Law on the work of its twenty-seventh session [138]

Statements were made by the representatives of Canada, India, Denmark (on behalf of the Nordic countries), Algeria, France, United States, China, Ukraine, the Russian Federation, Australia and the Islamic Republic of Iran.

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Convention on the Rights of the Child

COMMITTEE ON THE RIGHTS OF THE CHILD
Seventh session
United Nations Office at Geneva

THURSDAY, 29 SEPTEMBER 1994

162nd and 163rd meetings

Consideration of reports of States parties [4]

The Committee concluded its consideration of the initial report of Indonesia (CRC/C/3/Add.10 and Add.26).

The Committee began its consideration of the initial report of Madagascar (RC/C/8/Add.5).

In accordance with rule 68 of the provisional rules of procedure of the Committee, the representative of the States Parties were present at the meetings and replied to questions raised and comments made by the members of the Committee.

System of documentation and information [6]

The Committee began its consideration in private session.

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United Nations Conference on Trade and Development

TRADE AND DEVELOPMENT BOARD
Seventh (pre-sessional) executive session
United Nations Office at Geneva

THURSDAY, 15 SEPTEMBER 1994

845th plenary meeting

Opening of the session

The seventh (pre-sessional) executive session of the Board was opened by the President, H.E. Mr. Al Sherif Fawaz Al Sharaf (Jordan).

Adoption of the agenda [1]

The Board adopted the agenda for the session, as contained in Section I of TD/B/EX(7)/1.

Institutional, organizational, administrative and related matters [2]

(a) *Treatment of new States members of UNCTAD for purposes of elections*

The Board took note that the membership of UNCTAD stood at 187 and was as reflected in document TD/B/INF.189/Rev.1.

In connection with this item, the President recalled that, in accordance with paragraph 6 of General Assembly resolution 1995 (XIX), the lists of States annexed to that resolution should be reviewed periodically by the Conference and that the last such review took place at UNCTAD VII in 1987. He informed the Board that, at the monthly consultations on 8 July 1994, the Officer-in-charge of UNCTAD had announced his intention to begin consultations with those States which had become members of UNCTAD since the seventh session of the Conference and which had not yet been placed in any list, so that by the time it held its ninth session, the Conference would have before it the required recommendations of the Board and would be in a position to take appropriate action.

(b) *Membership of the Trade and Development Board*

The Board was informed that the membership of the Board stood at 138 and was as reflected in document TD/B/189/Rev.1.

(c) *Membership of the Working Party on the Medium-term Plan and the Programme Budget for 1995*

The Board elected sixteen of the nineteen members of the Working Party, as follows: Australia, Argentina, Brazil, China, Czech Republic, India, Iran (Islamic Republic of), Japan, Mexico, Poland, Russian Federation, Sri Lanka, Sweden, Switzerland, United Kingdom of Great Britain and Northern Ireland, United States of America.

The Board took note that nominations for the three African seats would be communicated to the Board at the first part of its forty-first session.

Nomination of officers for the Bureau and Sessional Committees at the forty-first session of the Board [3]

The Board recalled that, at the second part of its fortieth session, H.E. Mr. Richard A. Pierce (Jamaica) had been designated as President of the Board at its forty-first session.

The Board heard nomination for some of the office bearers on the remainder of the Bureau, as well as for officers to serve the Sessional Committees, and took note that outstanding no-

minations would be communicated in advance of the first part of the forty-first session.

Reports and activities of the subsidiary bodies of the Board: matters requiring action [4]

The President drew attention to document TD/B/EX/(7)/1/Add.1.

(a) *Especial Committee on Preferences: twenty-first session (16-20 May 1994)*

The President drew attention to annex I to the report on the session, wherein the Special Committee had recommended to the Trade and Development Board that an intergovernmental group of experts on rules of origin be established to make proposals to the Special Committee, in view of the policy review on the GSP in 1995, on the simplification, harmonization and improvement of the rules of origin: and to paragraph 82 of the report, wherein it had been noted that the intergovernmental group of experts could be accommodated within existing provisions for meetings of experts and study groups in the 1994-1995 calendar, but that the travel and per diem of participating experts would be borne by their respective Governments. Attention was also drawn to the Committee's request, also contained in annex I, that the secretariat prepare complementary studies and reviews in the light of the Chairman's summary.

The Board took note of the report of the Special Committee on Preferences on its twenty-first session (TD/B/41(1)/2-TD/B/SCP/10) and endorsed the provisions of annex I, including the recommendation concerning the establishment of an intergovernmental group of experts on rules of origin, on the understanding that the travel and per diem of participating experts would be borne by their respective Governments and not by UNCTAD. The Board also took note of the Declaration of the Group of 77, contained in annex IV.

(b) *Working Party on the Medium-term Plan and the Programme Budget: twenty third session (20-23 June 1994)*

The Board took note of the report of the Working Party on the Medium-term Plan and the Programme Budget on its twenty-third session (TD/B/41(1)/5-TD/B/WP/85).

With regard to annex I to the report, containing a decision adopted by the Working Party on the review of the UNCTAD sections of the Medium-term Plan for the period 1992-1997, the Board decided that, in view of time constraints at the seventh (pre-sessional) executive session, it would defer taking any action on the Working Party's decision until the eighth executive session of the Board in November 1994. In the meantime, the Board referred the question of prioritization of high priority sub-programmes, referred to in paragraph 4, Section A of the Working Party's Decision to the Consultations of the Officer-in-charge of UNCTAD and requested that the outcome of the discussions be reported to the Board at its eighth executive session.

(c) *Standing Committee on Developing Services Sectors (Insurance): second session (4-8 July 1994)*

The Board took note of the report of the Standing Committee on its second session (TD/B/41/(1)/8-TD/B/CN.4/38) and endorsed the recommendations contained in annex I which, *inter alia* called for a number of specific studies to be prepared by the secretariat.

In response to a question raised by the representative of France, the Secretary of the Trade and Development Board confirmed that all of the studies in question would be prepared and issued in all languages.

(d) *Ad Hoc Working Group on Expansion of Trading Opportunities for Developing Countries: fourth session (4-8 July 1994)*

The President recalled that, although the Board, during the mid-term review (25-27 May 1994), had decided that the five Ad Hoc Working Groups established by the Conference should be wound up, the Board had already decided at its fifth (pre-sessional) executive session on 8 April 1994, that, in the case of the Ad Hoc Working Group on the Expansion of Trading Opportunities, a fourth session should be held from 4 to 8 July 1994 to consider the result of the Uruguay Round and their effects on the trading opportunities of developing countries, and that at that session, the Working Group should also prepare its final report.

The Board took note of the report of the Ad Hoc Working Group on its fourth session (TD/B/41(1)/6-TD/B/WG.4/14) and decided to endorse the recommendations contained in the final report (TD/B/41(1)/7-TD/B/WG.4/15) and to remit this report to the first part of its forty-first session in connection with the discussion under item 5, when the Board would be commencing its analysis and assessment of the outcome of the Uruguay Round.

(e) *Standing Committee on Developing Services - Sectors (Shipping): Second session (11-15 July 1994)*

The Board took note of the report of the Standing Committee on its second session (TD/B/41(1)/9-TD/B/CN.4/39) and endorsed the recommendations contained in annex I, which *inter alia* provide directives for future work by the secretariat.

(f) *Standing Committee on Developing Services Sectors: second session (18-22 July 1994)*

The Board took note that, for technical reasons, the report on the session was not yet available, and agreed to consider this report at the first part of its forty-first session.

(g) *Standing Committee on Poverty Alleviation: second session (25-29 July 1994)*

The Board took note of the report of the Standing Committee on its second session (TD/B/41(1)/11-TD/B/CN.2/11) and endorsed the Agreed Conclusions contained in paragraphs

90 to 100, as well as the Committee's contribution to the World Summit for Social Development, contained in annex I.

Contribution of the Trade and Development Board to the celebration of the fiftieth anniversary of the United Nations [5]

The President made an introductory statement.

The Board agreed that future discussions and exchanges of views on this matters would be required.

Outcome of the mid-term review (May 1994): Matters requiring follow-up [6]

(a) *Participation of expert in UNCTAD intergovernmental meetings*

The President recalled that during the mid-term review the Board, while recognizing the desirability of the participation of experts from developing countries, and LDCs in particular, in UNCTAD intergovernmental meetings, had acknowledged that such participation had been inadequate to date, largely due to lack of financial resources for the purpose. The Board had therefore decided to study the possibility of providing financial assistance from the programme budget under budget lines for travel of representatives, and had requested the secretariat to present the relevant financial implications at the next session of the Board.

The Director of the Division for Programme Support and Management Services of UNCTAD introduced the note by the secretariat (TD/B/EX/(7)/L.1).

Statements were made by the representatives of France, the United States and Peru.

The representative of the European Community also intervened.

The Board decided that this question should be taken up further at a future session of the Board.

(b) *Commission on Transnational Corporations and the Commission on Science and Technology for Development*

The President drew attention to the fact that, in its resolution 1994/1, the Economic and Social Council had decided to recommend that the Commission on Transnational Corporations, which had hitherto been a functional commission of the Economic and Social Council, should become a commission of the Trade and Development Board and be renamed the Commission on International Investment and Transnational Corporations. The Economic and Social Council has also decided that the Trade and Development Board should be requested to address urgently the question of orienting the programme of work of the Commission on the basis of recommendations made by the Commission on Transnationals at its twentieth session, and to orient the work in such a was as to attract attendance of relevant senior public sector officials, whenever possible, as well as private sector representatives, and that the work should include certain specific orientations provided in the resolution.

With regard to the Commission on Science and Technology for Development, the Economic and Social Council had decided that the question required more in-depth consideration.

An exchange of views followed, in which the representatives of the following States took part: Cuba, France, Germany, India, Japan, Morocco, Norway, Peru, the United Kingdom, the United States, and Uruguay. The representative of the European Community also participated.

The Officer-in-charge of UNCTAD and the Senior Legal Adviser responded to points raised by delegations.

The Board took note of the Economic and Social Council resolution 1994/1 and mandated the secretariat to carry out the preparatory work with regard to the recommendations of the Commission in paragraphs 2 (a), (b), and (c).

Preliminary arrangements for the ninth session of the Conference [7]

The President drew attention to the note by the UNCTAD secretariat in TD/B/EX(7)/CRP.1.

The Board requested the Officer-in-charge of UNCTAD to initiate informal, opened-ended consultations on the provisional agenda for the Conference and other related matters, with a view to submitting a brief report to the Board at an executive session to be convened for this purpose in the first quarter of 1995. It was understood that the report would contain the list of points called for under rule 4 of the rules of procedure of the Conference, to enable the Board to prepare the provisional agenda for the Conference.

In reply to a question by the representative of the European Community, the Officer-in-charge of UNCTAD confirmed that, in accordance with rule 1 of the rules of procedure of the Conference, the ninth session should be held in 1996, and undertook to advise delegations immediately should there be any reason to expect that this timing might be changed.

Other Business [8]

(a) *Thirtieth anniversary of UNCTAD*

The representative of Switzerland informed the Board that the Swiss Federal authorities, together with the authorities of the Canton and City of Geneva, intended to host a reception on 27 September, in celebration of the thirtieth anniversary of UNCTAD.

On behalf of the Board, the President requested the representative of Switzerland to convey to the relevant authorities the Board's deep appreciation of this gesture.

(b) *Organigram of the secretariat*

In response to a question from the representative of the European Community, the Officer-in-charge of UNCTAD said that a new telephone directory, indicating titles and functions, would be issued by the end of the following week.

(c) *Preparations for sessions of the Board*

The representative of France placed on record the fact that preparations for sessions of the Board continued to be seriously hampered by the late issuance of documents in all languages.

Report of the seventh (pre-sessional) executive session of the Board [9]

In accordance with past practice, the Board authorized the Rapporteur, under the authority of the President, to prepare the report of the Board on its seventh (pre-sessional) executive session and submit it to the General Assembly.

Closure of the session

The President declared the seventh (pre-sessional) executive session of the Board closed.

SIGNATURES, RATIFICATIONS, ETC.

[MULTILATERAL TREATIES DEPOSITED WITH THE SECRETARY-GENERAL]

International Cocoa Agreement, 1993, concluded at Geneva on 16 July 1993

Extension to 30 September 1995 of the time-limit for signature and the deposit of instruments of ratification, acceptance or approval

ANNOUNCEMENTS

World Habitat Day

The World Habitat Day celebration will take place on Monday, 3 October 1994, at 3 p.m. in the Dag Hammarskjöld Library Auditorium. There will be a panel discussion on the theme "Home and family" with Mr. Michael Cohen, Senior Adviser, World Bank, Prof. Mona Serageldin, Graduate School of Design, Harvard University, Ms. Ella Cisneros, President, Together Foundation for Global Unity, Mr. David Shear, President, IMDG, and Dr. Nejat Erder, Advisor the President of the Housing Development Administration (Turkey).

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